

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CITIBANK, N.A.,  
Plaintiff,

v.

LUCAS O. STICKNEY, et al.,  
Defendants.

Case No. 14-cv-03452-JSC

**CIVIL PRETRIAL ORDER**

Following the Further Case Management Conference held on November 6, 2014, IT IS  
HEREBY ORDERED THAT:

**I. CASE MANAGEMENT SCHEDULE**

Expert Witness Disclosures:	June 1, 2015
Deadline for Hearing Dispositive Motions:	July 30, 2015
Discovery Cut-Off:	August 3, 2015

The Court will refer the matter to a Magistrate Judge to conduct a settlement conference at the judge's earliest convenience.

**II. TRIAL DATE**

A. Jury trial will begin on September 14, 2015, at 8:30 a.m., in Courtroom F, 15th Floor, U.S. District Court, 450 Golden Gate, San Francisco, California.

B. The Court is expecting the length of the trial to not exceed 5 court days.

**III. PRETRIAL CONFERENCE**

A Final Pretrial Conference shall be held on September 3, 2015, at 2:00 p.m., in Courtroom F, 15th Floor. Lead trial counsel for each party shall attend.

A. At least seven days prior to date of the Final Pretrial Conference the parties shall

1 do the following:

2           1.       In lieu of preparing a Joint Pretrial Conference Statement, the parties shall  
3 meet and confer in person, and then prepare and file a jointly signed Proposed Final Pretrial Order  
4 that contains: (a) a brief description of the substance of claims and defenses which remain to be  
5 decided; (b) a statement of all relief sought; (c) all stipulated facts; (d) a joint exhibit list in  
6 numerical order, including a brief description of the exhibit and Bates numbers, a blank column  
7 for when it will be offered into evidence, a blank column for when it may be received into  
8 evidence, and a blank column for any limitations on its use; and (e) each party's separate witness  
9 list for its case-in-chief witnesses (including those appearing by deposition), including, for all  
10 such witnesses (other than party plaintiffs or defendants), a short statement of the substance of  
11 his/her testimony and, separately, what, if any, non-cumulative testimony the witness will offer.  
12 For each witness, state an hour/minute time estimate for the direct examination (only). Items (d)  
13 and (e) should be submitted as appendices to the proposed order. The proposed order should also  
14 state which issues, if any, are for the Court to decide, rather than the jury.

15           2.       File a joint set of proposed instructions on substantive issues of law  
16 arranged in a logical sequence. If undisputed, an instruction shall be identified as "Stipulated  
17 Instruction No. \_\_\_\_ Re \_\_\_\_\_," with the blanks filled in as appropriate. If disputed, each  
18 version of the instruction shall be inserted together, back to back, in their logical place in the  
19 overall sequence. Each such disputed instruction shall be identified as, for example, "Disputed  
20 Instruction No. \_\_\_\_ Re \_\_\_\_\_ Offered by \_\_\_\_\_," with the blanks filled  
21 in as appropriate. All disputed versions of the same basic instruction shall bear the same number.  
22 Any modifications to a form instruction must be plainly identified. If a party does not have a  
23 counter version and simply contends that no such instruction in any version should be given, then  
24 that party should so state (and explain why) on a separate page inserted in lieu of an alternate  
25 version. With respect to form preliminary instructions, general instructions, or concluding  
26 instructions, please simply cite to the numbers of the requested instructions in the current edition  
27 of the Ninth Circuit Model Jury Instructions. Other than citing the numbers, the parties shall not  
28 include preliminary, general, or concluding instructions in the packet.

3. File a separate memorandum of law in support of each party's disputed instructions, if any, organized by instruction number.

4. File a joint set of proposed voir dire questions supplemented as necessary by separate requests.

5. File trial briefs on any controlling issues of law.

6. File proposed verdict forms, joint or separate.

7. File and serve any objections to exhibits.

8. File a joint simplified Statement of the Case to be read to the jury during voir dire as part of the proposed jury instructions. Unless the case is extremely complex, this statement should not exceed one page.

B. Any motions in limine shall be submitted as follows: at least twenty (20) calendar days before the conference, the moving party shall serve, but not file, the opening brief. At least ten (10) calendar days before the conference, the responding party shall serve the opposition. There will be no reply. When the oppositions are received, the moving party should collate the motion and the opposition together, back-to-back, and then file the paired sets at least seven (7) calendar days before the conference. Each motion should be presented in a separate memorandum and properly identified, for example, "Plaintiff's Motion in Limine No. 1 to Exclude . . . ." Each party is limited to bringing five motions in limine. The parties are encouraged to stipulate where possible, for example, as to the exclusion of witnesses from the courtroom. Each motion should address a single, separate topic, and contain no more than seven pages of briefing per side.

C. Hard-copy courtesy copies of the above documents shall be delivered by NOON the day after filing. The Joint Proposed Final Pretrial Order, jury instructions, and verdict form shall be submitted via e-mail as attachments to JSCpo@cand.uscourts.gov. The Court requests that all hard-copy submissions be three-hole-punched.

#### **IV. PRETRIAL ARRANGEMENTS**

A. Should a daily transcript and/or real-time reporting be desired, the parties shall make arrangements with Debra Campbell, Supervisor of the Court Reporting Services, at (415) 522-2079, at least ten (10) calendar days prior to the trial date.

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**WITNESSES**

At the close of each trial day, all counsel shall exchange a list of witnesses for the next two full court days and the exhibits that will be used during direct examination (other than for impeachment of an adverse witness). Within 24 hours of such notice, all other counsel shall provide any objections to such exhibits and shall provide a list of all exhibits to be used with the same witness on cross-examination (other than for impeachment). The first notice shall be exchanged prior to the first day of trial. All such notices shall be provided in writing.

**EXHIBITS**

A. Prior to the Final Pretrial Conference, counsel must meet and confer in person to consider all exhibit numbers and objections and to eliminate duplicate exhibits and confusion over the precise exhibit.

B. Use numbers only, not letters, for exhibits, preferably the same numbers as were used in depositions. Blocks of numbers should be assigned to fit the need of the case (e.g., Plaintiff has 1 to 100, Defendant A has 101 to 200, Defendant B has 201 to 300, etc.). A single exhibit should be marked only once. If the plaintiff has marked an exhibit, then the defendant should not re-mark the exact document with another number. Different versions of the same document, e.g., a copy with additional handwriting, must be treated as different exhibits with different numbers. To avoid any party claiming "ownership" of an exhibit, all exhibits shall be marked and referred to as "Trial Exhibit No. \_\_\_\_\_," not as "Plaintiff's Exhibit" or "Defendant's Exhibit."

C. The exhibit tag shall be in the following form:

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**TRIAL EXHIBIT 100**

Case No. \_\_\_\_\_

Date Entered \_\_\_\_\_

By \_\_\_\_\_  
Deputy Clerk

Counsel preferably will make the tag up in a color that will stand out (yet still allow for photocopying), but that is not essential. Place the tag on or near the lower right-hand corner or, if a photograph, on the back. Counsel should fill in the tag but leave the last two spaces blank. The parties must jointly prepare a single set of all trial exhibits that will be the official record set to be used with the witnesses and on appeal. Each exhibit must be tagged, three-hole-punched, separated with a label divider identifying the exhibit number, and placed in 3-ring binders. Spine labels should indicate the numbers of the exhibits that are in the binders. Each set of exhibit binders should be marked as "Original." Deposit the exhibits with the deputy clerk seven (7) days before the Pretrial Conference.

D. Counsel must consult with each other and with the deputy clerk at the end of each trial day and compare notes as to which exhibits are in evidence and any limitations thereon. If there are any differences, counsel should bring them promptly to the Court's attention.

E. In addition to the official record exhibits, three sets of bench binders containing copies of the exhibits must be provided to the Court seven (7) days before the Pretrial Conference, one should be marked as "Chambers Copies", and the other two as "Clerk's Copies." Each exhibit must be separated with a label divider identifying the exhibit number. (An exhibit tag is unnecessary for the bench set.) Spine labels should indicate the numbers of the exhibits that are in the binders.

F. Before the closing arguments, counsel must confer with the deputy clerk to make sure the exhibits in evidence are in good order.

G. Exhibit notebooks for the jury will not be permitted without prior permission from the Court. Publication must be by poster blow-up, overhead projection, or such other method as is allowed in the circumstances. It is permissible to highlight, circle or underscore in the enlargements as long as it is clear that it was not on the original.

### **CHARGING CONFERENCE**

As the trial progresses and the evidence is heard, the Court will fashion a comprehensive set of jury instructions to cover all issues actually being tried. Prior to the close of the evidence,

1 the Court will provide a draft final charge to the parties. After a reasonable period for review, one  
2 or more charging conferences will be held at which each party may object to any passage, ask for  
3 modifications, or ask for additions. Any instruction request must be renewed specifically at the  
4 conference or it will be deemed waived, whether or not it was requested prior to trial. If, however,  
5 a party still wishes to request an omitted instruction after reviewing the Court's draft, then it must  
6 affirmatively re-request it at the charging conference in order to give the Court a fair opportunity  
7 to correct any error. Otherwise, as stated, the request will be deemed abandoned or waived.

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9 **IT IS SO ORDERED.**

10 Dated: November 6, 2014

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13 JACQUELINE SCOTT CORLEY  
14 United States Magistrate Judge  
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